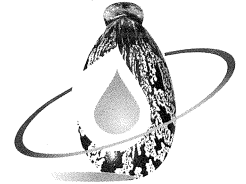


**JAYANT AGRO-ORGANICS LIMITED**  
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS  
CIN - L24100MH1992PLC066691



- REGD. OFFICE** □ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.  
TEL.: +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com
- FACTORY UNIT 1** □ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.
- FACTORY UNIT 2** □ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.  
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

July 29 2018

Corporate Relations Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

The Market Operations Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Dear Sir / Madam,

**Ref: Jayant Agro – Organics Limited**


**Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company**

With reference to the above captioned subject, the 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on July 28, 2018 at 3.00 pm at M.C. Ghia Hall, Bhogilal Hargovindas Bldg., 4<sup>th</sup> floor, 18/20, K. Dubash Marg, Mumbai 400 001.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the 26<sup>th</sup> Annual General Meeting of the Company.

Kindly take the above on record and oblige.

**For Jayant Agro-Organics Limited**

  
**Dinesh M. Kapadia**  
Company Secretary  
Encl.: As above



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**The Details of the Attendance at the 26<sup>th</sup> Annual General Meeting is as under**

<b>Date of Annual General Meeting</b>	July 28, 2018
<b>Total Number of Shareholders on Record Date (i.e. 21.07.2018)</b>	12632
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	44
Public:	66
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public	Nil

**For Jayant Agro-Organics Limited**

  
**Dinesh M. Kapadia**  
**Company Secretary**  
Encl.: As above





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## **GIST OF PROCEEDING OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF JAYANT AGRO-ORGANICS LTD**

### **1. Date ,Time and Venue of the Meeting:**

The 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, July 28, 2018 at M.C. Ghia Hall, Bhogilal Hargovindas Bldg., 4<sup>th</sup> floor, 18/20, K. Dubash Marg, Mumbai 400 001. The Meeting commenced at 3:00 p.m. and concluded at 4:25 p.m.

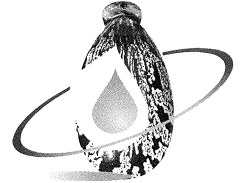
### **2. Proceeding in brief:**

- Mr. Abhay V Udeshi, Chairman, chaired the proceeding of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members about the growth and performance of the Company.
- The chairman informed that remote e- voting commenced at Wednesday, July 25, 2018 at 9.00 a.m. IST and end on Friday, July 27, 2018 at 5.00 p.m. IST
- The Chairman also informed the Members that Mr. V V Chakradeo, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e- voting process.
- The following items of business as set out in the Notice convening the 26<sup>th</sup> Annual General Meeting were commended for the Members consideration and approval:

#### Ordinary Business:

- i. Adoption of Financial Statements (Standalone and Consolidated) alongwith the reports of the Auditors and Board for year ended March 31, 2018.
- ii. Confirmation of an Interim Dividend and Approval of Final Equity Dividend for the year ended March 31, 2018.
- iii. Reappointment of Dr. Subhash V. Udeshi, who retires by rotation.
- iv. Ratify the appointment of M/s. Vatsaraj & Co., as Statutory Auditors and fixing their remuneration.





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: 2 :

Special Business:

- v. Ratification of Remuneration to be payable Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2018-19.
  - vi. Appointment of Mr. Abhay V. Udeshi as Chairman and whole-time director.
  - vii. Reappointment of Dr. Subhash V. Udeshi, as whole-time director of the company.
  - viii. Further Issue of Equity Shares.
  - ix. Issue of Debt Securities on Private Placement basis.
  - x. Reclassification of Promoters of the Company.
  - xi. Approval of related party transaction under sec. 188 (1)(a).
  - xii. Approval of related party transaction under sec. 188 (1)(d).
  - xiii. Approval of continuity in directorship of Mr. Jayasinh V. Mariwala.
  - xiv. Approval of continuity in directorship of Mr. Vijay Kumar Bhandari.
  - xv. Approval of continuity in directorship of Mr. Deepak V. Bhimani.
- Replies clarifications were provided by the Chairman to the queries raised by the Members.

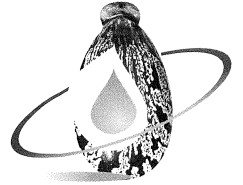
**3. Voting by the Members:**

- The Company had provided remote e- voting facility to its Members to cast votes electronically, for all the 15 items of business set out in the notice.
- Further, the facility for voting through poll at the Meeting was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolution set out in the Notice calling the 26<sup>th</sup> Annual General Meeting were passed with the requisite majority and deemed to be passed on the date of the Annual General Meeting i.e. July 28, 2018.

...3/-



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: 3 :

**Notes:**

- i) This is not the Minutes of the Annual General Meeting of the Company.
- ii) The dividend declared at the Meeting will be credited/ dispatched to the Members on or after August 2, 2018.

**For Jayant Agro-Organics Limited**



The image shows a handwritten signature in black ink, which appears to read 'Dinesh M. Kapadia'.

Dinesh M. Kapadia  
Company Secretary

Place: Mumbai  
Date: July 28, 2018